

BOARD OF FIRE COMMISSIONERS

@ Mildred L. Wakeley Community & Recreation Center "Game Room"

Wednesday, April 23, 2008

6:00 P.M.

AGENDA

1. Approval of the minutes of the regular Board of Fire Commissioner's Meeting of March 26, 2008.
2. Discuss the Chief's report of the fire department regarding the number of alarms, sick and injury and the daily training:

Chiefs Report:

Alarms

Training:

NFIRS – EMS Report Writing

Extrication & Forcible Entry

Bloodborne & Airborne Pathogens

Injury:

Injuries

Sick Leave

3. Correspondence:

- Mr. & Mrs. Fiore - Resident
- Mrs. Alma Engels – Resident

4. Discuss unfinished business of the fire department:

- David Kelsen
- New rescue – Basic Ambulance Certificate (hearing May 20, 2008)
- Paramedic program – Paul Januszewski (started 3-31-08)
- Budget
- Firehouse Software

5. Discuss new business of the fire department:

- PPE

6. Discuss the good of the fire department:

- Chief's Cup
- Hamden-North Haven Hockey
- Buy-A-Brick
- National Day of Prayer – May 1, 2008

7. Move to convene an executive session to discuss personnel issues of the fire department:

- Injuries & Sick Leave